

Maryland E-Innovation Initiative Fund Authority

June 27, 2017

10:00 a.m. – 12:00 p.m.

University System of Maryland

701 East Pratt Street, Baltimore, MD 21202

University System of Maryland Board Room, #G020

Agenda

A. Open Session

1. Call Meeting to Order
2. Roll Call: Introduction of Authority Members and others in attendance
3. Review and Approval of Previous Meetings' Minutes
 - April 18, 2017
4. Update on Past Awards -- Budget
5. Audience Discussion

B. Closed Session – OMA §3-305(b)(13) and (b)(7), to comply with a specific statutory requirement (§4-336 of the Maryland Public Information Act regarding financial information of private individuals (donors) included in Applications and Amendment) and to consult with legal counsel with respect to Applications and Amendment

1. University of Maryland, Baltimore – Dean's Endowed Professorship –
 - Request to Extend Deadline for Receipt of Qualified Donation
2. Review of Submitted Applications
 - College of Southern Maryland - Endowment for the Entrepreneur and Innovation Institute
 - Johns Hopkins University - Charles Glenn Grover Estate for Advanced Macular Degeneration
 - Johns Hopkins University - Endowed Professorship in Business Innovation and Social Impact
 - Johns Hopkins University - The Jennison Family Professorship in Neurosurgery
 - University of Maryland, College Park - Capital One Chair in Machine Learning and Computer Science

C. Open Session

1. Announcement of Authority Actions/Decisions during Closed Session
2. Designation of employee(s), officer(s) or member(s) to receive Open Meetings Act Training (OMA§3-213)
3. Date of Next Meeting
4. Adjournment